

COMMUNITY ACTION PARTNERSHIP OF SAN BERNARDINO COUNTY

696 SOUTH TIPPECANOE AVE., SAN BERNARDINO, CA 92415-0610

TELEPHONE: (909) 723-1500

COMMUNITY ACTION BOARD MEETING

DATE AND TIME:

Tuesday, July 17, 2007

4:30 p.m.

MEETING PLACE:

Community Action Partnership

696 S. Tippecanoe Avenue

San Bernardino, CA 92415-0610

REVISED AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **INTRODUCTIONS**
4. **COMMUNITY INPUT**
5. **EXTRAORDINARY ITEMS TO BE PLACED ON AGENDA**
6. **APPROVAL OF AGENDA**
7. **APPROVAL OF JUNE 19, 2007 BOARD MEETING MINUTES**
8. **MONTHLY REPORT OF THE COMMUNITY ACTION BOARD CHAIRPERSON**
9. **MONTHLY REPORT OF THE CAPSBC CHIEF EXECUTIVE OFFICER**
10. **CONSENT CALENDAR:** *(All items identified under the Consent Calendar will be acted upon by the Community Action Board at one time without discussion. A board member, staff member, or member of the public may request an item be removed from the Consent portion of the agenda for later discussion as a Deferred Item. The board can approve or deny the request.)*

A. Administrative Recommendations

1. *Approve Change Order No. 02 to Contract No. V2046906 with Southern California Edison and Community Action Partnership of San Bernardino County (CAPSBC) extending the contract term to August 31, 2007 and authorize the Chief Executive Officer to sign the Change Order.*
2. *Approve Contract with Adsystech, Inc. and CAPSBC for Hosting/Leasing Services starting July 1, 2007 at a billing rate of \$1,500 per month and authorize the Chief Executive Officer to sign the contract.*

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3. *Approve Contract with Adsystem, Inc. and CAPSBC in the amount of \$51,784 from July 1, 2007 through June 30, 2008 for AEShmis User Training and authorize the Chief Executive Officer to sign the contract.*
4. *Approve Contract with Adsystem, Inc. and CAPSBC in the amount of \$31,094.00 from July 1, 2007 through June 30, 2008 for 25 AEShmis user licenses and authorize the Chief Executive Officer to sign the contract.*
5. *Approve Amendment No 1. to contract with Richard Heath & Associates and CAPSBC in the amount of \$12,500 from September 1, 2006 through August 31, 2007 and authorize the Chief Executive Officer to sign the amendment.*

B. Planning and Evaluation

1. *Approve 2007 DOE Contract No.07C-1680 between the State Department of Community Services and Development (SDCSD) and Community Action Partnership of San Bernardino County (CAPSBC) in the amount of \$276,716 from July 1, 2007 through April 30, 2008 and authorize the Chief Executive Officer to sign the contract.*
2. *Approve CAPSBC's 2007 Semi-Annual CSBG Report covering programmatic activities accomplished from January 1, 2007 through June 30, 2007 for submission to the State Department of Community Services and Development (SDCSD).*

11. DEFERRED ITEMS

12. COMMITTEE REPORTS

- A. Executive Committee
- B. Planning and Evaluation Committee
- C. Board Development Committee
- D. Finance Committee
- E. Advisory Committee

13. CORRESPONDENCE

- A. Letter to Congressman David Obey on the LIHEAP Coalition dated June 5, 2007

14. INFORMATIONAL ITEMS – NEWS ARTICLES

- A. 'San Bernardino Hosts Poverty Symposium' – the Promise Magazine, Summer 2007

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- B. 'Weatherization Services Advertisement' – The Sun, July 1, 2007
- C. 'A break from life in transitional housing' – Los Angeles Times, June 29, 2007

15. OLD BUSINESS

16. NEW BUSINESS

17. BUSINESS FROM THE FLOOR

18. ADJOURNMENT